

**Appendix C: Board Order Approving the 2013 Capital Road Improvement
and Preservation Program**



To: Board of Supervisors
 From: Julia R. Bueren
 Date: April 1, 2014

Contra
 Costa
 County

Subject: Capital Road Improvement and Preservation Program for Fiscal Year 2013/2014 through 2019/2020

RECOMMENDATION(S):

HEARING to consider adoption of Resolution No. 2014/91 to approve the Capital Road Improvement and Preservation Program (CRIPP) for Fiscal Year 2013/2014 through 2019/2020, as recommended by the Transportation, Water and Infrastructure Committee, Countywide.

FISCAL IMPACT:

No fiscal impact. Approval and adoption of the CRIPP will provide a planning document that outlines the anticipated expenditures of road-related capital funds in the next seven years.

BACKGROUND:

The CRIPP was established by Resolution 89/306 under the County Road Improvement Policy. The Policy was authorized by Government Code Section 66002 and is required under the Growth Management Element of the Contra Costa Transportation and Growth Management Program Ordinance approved by the voters in November 1988 (Measure C-88) and reaffirmed in 2004 with passage of Measure J. Measure J requires that each participating local agency develop a five-year CRIPP to meet and/or maintain

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
 COMMITTEE

Action of Board On: **04/01/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES 5 NOES

ABSENT ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 1, 2014

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Angela Villar (925)
 313-2016

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

traffic service and performance standards. In 1991, the CRIPP was expanded to cover seven years to conform to the Congestion Management Plan, and in 1992 the CRIPP update was changed to a biennial schedule.

The CRIPP is a programming document for the funding of capital road improvement projects within unincorporated Contra Costa County. It includes estimated project costs, funding source information, and scheduling information for known potential projects within the next seven fiscal years. It also includes revenue projections and a summary of estimated project-related expenditures for each funding source.

Approval of the CRIPP by the Board of Supervisors does not automatically approve each individual project listed in the CRIPP. Each project in the CRIPP is subject to a separate public review, engineering feasibility analysis, and environmental assessment before the Board of Supervisors will consider final approval of the project. As this is a planning level document, adoption of the CRIPP will not preclude development and construction of projects that have not been identified.

As more information is gathered about a project, the Public Works Department may determine that the project will cost more than originally estimated for reasons not known at this time. In such a case, the Public Works Department will study various alternatives to find a solution to funding shortfalls. The Public Works Department will adjust subsequent CRIPPs to reflect any changes in project scope or cost.

Adopting a CRIPP to guide our capital improvements will do several things for the County:

- Increase public awareness of how and where funds will be spent on our road system.
- Enhance public trust and increase funding transparency by demonstrating that funds are programmed and expended in accordance with an approved program.
- Encourage more public involvement in the programming and expenditure of our capital funds.
- Provide accurate “accountability” of whether our transportation system will meet acceptable level of service to satisfy our growth management policies.
- Provide a basis for projecting staffing needs over the next seven years.
- Provide a budget tool to track expenditures of each type of funding utilized for capital improvements.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve the CRIPP could adversely affect the schedule of road improvements for the next seven years as this document provides direction for project planning and staff requirements in the coming years.

Measure J and the County’s proposed growth management policy requires adoption of a CRIPP be enacted to meet the anticipated needs of new development impacts on the roadway systems. Without an approved CRIPP, the County will not be able to fulfill this requirement, which would jeopardize our Measure J return to source funding.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/01/2014 by the following vote:

AYES: ☐
NOES: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2014/91

IN THE MATTER OF approval of the Capital Road Improvement and Preservation Program for Fiscal Year 2013/2014 through 2019/2020 for unincorporated Contra Costa County.

WHEREAS, the Capital Road Improvement and Preservation Program (CRIPP) was established by Resolution 89/306 under the County Road Improvement Policy; and

WHEREAS, the County Road Improvement Policy was authorized by Government Code Section 66002 and is required under the Growth Management Element of the Contra Costa Transportation and Growth Management Program Ordinance approved by the voters in November 1988 (Measure C-88) and reaffirmed in 2004 with passage of Measure J; and

WHEREAS, Measure J requires that each participating local agency develop a five-year CRIPP to meet and/or maintain traffic service and performance standards. In 1991, the CRIPP was expanded to cover seven years to conform to the Congestion Management Plan; and

WHEREAS, the CRIPP is a programming document for the funding of capital road improvement projects within unincorporated Contra Costa County; and

WHEREAS, each project in the CRIPP is subject to a separate public review, engineering feasibility analysis, and environmental assessment before the Board of Supervisors will consider final approval of the project; and

WHEREAS, adoption of the CRIPP will not preclude development and construction of projects that have not been identified; and

WHEREAS, the Public Works Department will study various alternatives to find a solution to funding shortfalls. The Public Works Department will adjust subsequent CRIPPs to reflect any changes in project scope or cost; and

WHEREAS, adopting a CRIPP to guide our capital improvements will do several things for the County:

- Increase public awareness of how and where funds will be spent on our road system.
- Enhance public trust and increase funding transparency by demonstrating that funds are programmed and expended in accordance with an approved program.
- Encourage more public involvement in the programming and expenditure of our capital funds.
- Provide accurate "accountability" of whether our transportation system will meet an acceptable level of service to satisfy our growth management policies.
- Provide a basis for projecting staffing needs over the next seven years.
- Provide a budget tool to track expenditures of each type of funding utilized for capital improvements;

and

WHEREAS, the CRIPP was reviewed by the County Transportation, Water and Infrastructure Committee on March 6, 2014 and recommended to the Board of Supervisors for adoption on April 1, 2014.

WHEREAS, a hearing was held on April 1, 2014 at 9:00 a.m., in the Board of Supervisors' Chambers; and

WHEREAS, the notice of hearing was published and posted pursuant to Government Code Section 66002 and 65090;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County approves the Capital Road Improvement and Preservation Program for Fiscal Year 2013/2014 through 2019/2020.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Angela Villar (925) 313-2016

ATTESTED: April 1, 2014

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: